

## **APPROVED MINUTES**

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on November 28, 2011 in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Freda, Johnson, Lane, Pellegrino and Werner

ABSENT:

ALSO PRESENT: Jonathan Bodwell, Town Engineer  
Mark Barrows, Plant Manager, Veolia Water  
Charles Chiu, Maguire Group  
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:00 p.m.

1. Minutes of the previous meeting

Mr. Pellegrino made a motion to approve the minutes of the September 12, 2011 meeting, seconded by Mr. Abercrombie. The Commission voted as follows: Mr. Abercrombie - approved; Mr. Freda - abstained; Mr. Johnson - approved; Mr. Lane - abstained; Mr. Pellegrino - approved; Ms. Sheridan - approved; Mr. Werner - approved.

2. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running well and there were no violations for this month or last month. He advised the VFD upgrade project at the Sackett Point Road pump station is complete. He added that our nitrogen discharge limit is rising and, if the year were to end now, we would have to pay approximately \$20,000.00 for nitrogen credits.

3. Section 1 – Clamshell Hill Subdivision – Extension of sanitary sewer from Allendale Drive (JB)

Mr. Bodwell presented a plan for the extension of the sanitary sewer from Allendale Drive to Hartford Turnpike for a 12-lot subdivision. He advised this will be an extension from the existing manhole at the end of Allendale where they will tie in and run the line to the 12-lot subdivision. This sewer line will be gravity.

Conditions of approval are that the sewer line be installed in accordance with WPCA Rules and Regulations, a \$2,000.00 connection charge will be due for each unit to be connected and a sewer connection permit must be issued prior to each connection.

Mr. Lane made a motion to approve the above, seconded by Mr. Johnson. The vote was unanimous in favor.

4. Section 5 – Universal Drive – Repair of force main (Veolia Water)

Mr. Barrows presented Paul Rodman and George Elaro, Managers of the Underground Asset Management Group, who were available to answer any questions regarding the situation which occurred on Universal Drive on September 9<sup>th</sup>.

Mr. Barrows briefly described the incident and repairs made to the sewer line.

Mr. Bodwell advised the Commission that they are looking into options for the remaining section of force main such as relining or replacing the entire pipe which extends a couple thousand feet.

There were no questions.

5. Sewer Use 2010-2011 – 59 Potter Road (Rear) / Tondalo, Account #1146879 (JB)

Mr. Bodwell presented a request on behalf of the resident who is seeking relief from the additional residential sewer use charge in the amount of \$245.00 for the rear addition.

Resident claims addition has water but it is not a residence.

A brief discussion followed.

The Commission tabled this item until the January meeting pending interpretation of the WPCA Rules and Regulations regarding such structures and review of the inspection report of the facility in question.

Mr. Lane motioned to table this item until the next meeting, seconded by Ms. Sheridan. The vote was unanimous in favor.

6. Miscellaneous

- a) Mr. Bodwell presented a request on behalf of Sign Lite at 6 Corporate Drive for sewer service based on usage which would allow for a meter to be installed to measure water that is not discharged into our sewer system.

Mr. Pellegrino motioned to approve the application, seconded by Mr. Abercrombie. The Commission voted as follows: Mr. Abercrombie – yes; Mr. Freda – yes; Mr. Johnson – abstained; Mr. Lane – yes; Mr. Pellegrino – yes; Ms. Sheridan – yes; Mr. Werner – yes.

- b) Mr. Bodwell advised the commission that the Director of Public Works has requested a purchase order be issued (not to exceed \$6,200.00) for replacement of four (4) windows which have been leaking and causing damage at the Water Pollution Control Facility (WPCF). He added that three bids have been solicited through the Town's procurement policy.
- c. Mr. Freda presented a request on behalf of a couple of residents who inquired as to the possibility of splitting the sewer use charge of \$245.00 for residential accounts into two (2) installments.

A brief discussion followed.

Pending further research, the item was tabled until the January meeting.

7. Payment of Bills

Bill Number 1901, Veolia Water North America, in the amount of \$45,728.36 - Mr. Abercrombie motioned to approve payment, seconded by Mr. Johnson. The vote was unanimous in favor.

Bill Number 1902, Knapp Engineering, P.C., in the amount of \$62,500.00 - Mr. Pellegrino motioned to approve payment, seconded by Lane. The vote was unanimous in favor.

8. Public Comments

None

9. Adjournment

Mr. Abercrombie made a motion to adjourn, seconded by Ms. Sheridan. The vote was unanimous in favor. The meeting adjourned at 7:20 pm.